

AMENDED AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 46 will meet in **regular session, open to the public, at 10:30 a.m., on Tuesday, July 25, 2023**, at 1 Fluor Daniel Dr., Building D, Suite D1-0, Sugar Land, Texas 77478. At the meeting the following items will be considered and acted on:

1. Hear from the public.

CONSENT AGENDA

2. Approval of minutes from meetings held on June 27, 2023, July 18, 2023, and July 19, 2023.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Discuss delinquent taxes.


ACTION AGENDA

4. Discuss Legal Fee Agreement with Coats Rose, P.C. and consider taking any necessary action, including:
 - a. Review legal invoices in question and consider taking any necessary action; and
 - b. Approve Amended and Restated Legal Fee Agreement.
5. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment.
6. Receive Financial Advisor's Report and consider taking action thereon, including:
 - a. review and discuss debt summary analysis.
7. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
8. Receive Operator's Report and consider taking action thereon, including:
 - a. consider taking any action requested by the Operator, including repairs to the District's system;
 - b. review and approve write-off list; and
 - c. authorize termination of water and sewer service to delinquent accounts.
9. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. receive update on Belmont Shore Clean-Up Project.
10. Receive Report from Levee Management Services, LLC and consider taking action thereon.
11. Receive Engineer's Report and consider taking action thereon, including:
 - a. hear update on District facilities;
 - b. consider requests for water and sewer service and consider approving issuance of any utility commitment letters;
 - c. receive update on pump station construction project;
 - d. approve pay estimates and change orders for construction projects in progress in the District;
 - e. discuss and consider proposals regarding lake dock repair; and
 - f. discuss and consider approving Utility Commitment, Development, and Annexation Agreement for 1-acre tract.
12. Receive Report from Touchstone District Services and consider taking action thereon, including:
 - a. authorize website posting and email/text alerts;
 - b. discuss Touchstone District Services Consulting Agreement and consider taking any necessary action; and
 - c. discuss and consider adopting Communications Policy.
13. Hear Attorney's Report and consider taking action thereon, including:
 - a. receive update on Interlocal Agreement with Missouri City regarding cul-de-sac repair;
 - b. discuss and consider renewing Lease Agreement of soccer fields with HOA; and
 - c. conduct any director-requested discussions.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 20th day of July, 2023.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: 

Hicham Chiali
Coats | Rose, P.C.,
Attorneys for the District

(SEAL)

